

10-13-92 TUESDAY, OCTOBER 13, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Gloria Molina

Invocation led by Dr. Howard L. Reeder, Minister, Friendly
Valley Community United Methodist Church (5).

Pledge of Allegiance led by Philip Solin, Commander, Post No.
794, Jewish War Veterans of the United States (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:00 o'clock p.m.

10-13-92.1 2

Presentation of scrolls to Robert C. Gates, Director and Ed Foley, Acting Assistant Director of Hospitals, Department of Health Services, in recognition of "California County Hospital Week," as arranged by Supervisor Dana.

10-13-92.2 2

Presentation of scrolls to David Foster and Linda Thompson, in recognition of their receiving the "Just Say No" Green Ribbon Award for their song "Say No Together," as arranged by Supervisor Antonovich.

2:00 o'clock p.m.

10-13-92.3 3 S-1.

Hearing on 1992-93 health services reductions. CONTINUE TWO WEEKS (10-27-92) AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO RENOTICE THE HEARING

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1992

1:00 O'CLOCK P.M.

10-13-92.4 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of August 1992. APPROVE
(CRON NO. 92279LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 13, 1992

1:00 O'CLOCK P.M.

10-13-92.5 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,

for the month of August 1992. APPROVE (CRON NO. 92279LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

10-13-92.6.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Antonovich
Daniel Hon, Assessment Appeals Board

AIDS Regional Board
Donald K. Carmack and Sean Kinney, HIV Health
Services Planning Council

In Lieu of Election
Durward P. Jackson+ (Division 7),
Antelope Valley-East Kern Water Agency
Donald R. Froelich+, (Division 3),
Castaic Lake Water Agency

Los Angeles Pediatric AIDS Network
Dena Rubin, HIV Health Services Planning
Council

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.6.2 5 2.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$600, excluding the cost of liability insurance, for use of the County Bandwagon by the City of Bellflower for their Bellflower Liberty Day Parade and Birthday Celebration, to be held November 7, 1992. APPROVE (CRON NO. 92275LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.7 BOARD OF SUPERVISORS (Continued)

10-13-92.7.1 6 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 12 through 18, 1992 as "California County Hospital Week," throughout Los Angeles County; and instruct the Executive Officer of the Board to notify Governor Wilson, the Los Angeles County Legislative Delegation and each Mayor in Los Angeles County of this celebration. APPROVE (CRON NO. 92279LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.7.2 7 4.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel and the Directors of Planning and Parks and Recreation to investigate the feasibility of a conservation easement over the northern portion of County-owned Palos Verdes Shoreline Property and discuss this matter with the City of Rancho Palos Verdes and all parties involved; and report back by October 27, 1992, as to the progress of the analysis of the proposal and meetings with all parties. APPROVE (CRON NO. 92281LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.7.3 8 5.

Recommendation as submitted by Supervisor Antonovich: Request the Executive Officer of the Board to send letters to members of the House of Representatives and the U.S. Senate in support of HR 5746 (Richardson) and SB 2835 (Hatch), legislation which would protect consumer rights in the purchasing of health supplements. APPROVE (CRON NO. 92280LAC0022)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.7.4 9 6.

Recommendation as submitted by Supervisor Antonovich: Adopt an amendment to the Foothill Transit Zone's Joint Exercise of Powers Agreement, to permit representation of those Supervisorial Districts which fall within Foothill Transit Zone's service area. APPROVE AGREEMENT NO. 59740, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92281LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.8 BOARD OF SUPERVISORS (Continued)

10-13-92.8.1 58 7.

Recommendation as submitted by Supervisor Molina: Rescind Board action of May 12, 1987; and require the Director of Public Works to present all contracts for Board approval, as is the normal procedure for the other County Departments. CONTINUE ONE WEEK (10-20-92) (CRON NO. 92267LAC0047)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.8.2 58 8.

Recommendation as submitted by Supervisor Molina: Establish a policy to continue to adhere to every aspect of the Ralph M. Brown Act, including agenda posting requirements; and instruct the Executive Officer of the Board to keep and distribute to each Board office, confidential minutes of all issues discussed and decided in Closed Session. CONTINUE ONE WEEK (10-20-92) (CRON NO. 92276LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.8.3 10 9.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$324, excluding the cost of liability insurance, for the all-day conference on alcohol and drug problems, sponsored by Al-Anon, which was held at Roosevelt Park on October 10, 1992. APPROVE (CRON NO. 92281LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.9 BOARD OF SUPERVISORS (Continued)

10-13-92.9.1 58 10.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to report within 30 days with findings regarding the cause and recommended correction of the fungus and other conditions that have caused County golf courses to be in poor shape; instruct the Chief Administrative Officer, Director of Parks and Recreation and County Counsel to determine if the various contracts with private operators can be amended to provide a more equitable distribution of any increased fees, without damage or financial loss to the operator, and report on means to further allocate revenue to improve the courses; also based upon the findings, the Board should consider reconsideration of its vote to increase greens fees. CONTINUE ONE WEEK (10-20-92)
(CRON NO. 92273LAC0010)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-13-92.9.2 58 11.

Recommendation as submitted by Supervisor Hahn: Approve and instruct the Chairman to sign a five-year agreement with the Samoan Federation, at an annual rental rate of \$1, for use of space in the Carson Community Service Center to provide a program of services to the Samoan Community; and instruct the Director of Community and Senior Citizens Services to draft the lease agreement with assistance from County Counsel. CONTINUE TWO WEEKS (10-27-92) (CRON NO. 92279LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.9.3 11 12.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$750, for the Robert Amiel Public Safety Telethon, sponsored by the Lost Hills/Malibu Sheriff's Station, which was held at Zuma Beach County Park, September 26, 1992. APPROVE (CRON NO. 92281LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.10 BOARD OF SUPERVISORS (Continued)

10-13-92.10.1 12 13.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$520.20, for the services of a Marshal as security during the Annual Giant Flea Market and Pancake Breakfast event, which was held at the Malibu Civic Center, September 27, 1992. RECEIVE AND FILE (CRON NO. 92280LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.10.2 13 14.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Auditor-Controller, San Antonio Regional Occupational Program, the Valley County Water District and various school districts, effective October 14, 1992. APPROVE (CRON NO. 92276LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.10.3 14 15.

Recommendation: Approve minutes of the August 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92279LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.11 ADMINISTRATIVE OFFICER (Committee of Whole) 16

10-13-92.11.1 56 16.

Recommendation: Instruct the Director of Public Social Services to provide a General Relief program and grants consistent with recently enacted and future changes in applicable law. CONTINUE ONE WEEK (10-20-92) FOR DISCUSSION IN CLOSED SESSION

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-13-92.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 19

4-VOTE

10-13-92.12.1 15 17.

Recommendation: Accept \$472,194 in Job Training Partnership Act Title III/EDWAAA Rapid Response funds to provide basic readjustment and other services to displaced workers. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$472,000 (CRON NO. 92275LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.12.2 16 18.

Recommendation: Accept \$3,500,000 in State Employment Training funds to expand the temporary public service job creation program due to the Los Angeles civil unrest. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$3,500,000 (CRON NO. 92275LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

10-13-92.13.1 17 19.

Recommendation: Approve allocation of Job Training Partnership Act (JTPA) Administrative and Support Service funds, in total amount of \$6,605, to the City of Glendale for a temporary public service employment program for workers displaced due to the Los Angeles civil unrest, effective upon Board approval through June 30, 1993; and authorize the Director to execute the JTPA III/Civil Unrest Program Temporary Job Creation Project financial agreement and to augment the service provider's contract as additional funds are received, contingent upon the agency's ability to utilize such funds, or adjust downward the allocations when warranted and to negotiate and execute contract amendments. APPROVE (CRON NO. 92275LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.14 COMMUNITY DEVELOPMENT COMMISSION (1) 20 - 21

10-13-92.14.1 18 20.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Pasadena Mental Health Association, in amount of \$25,500, from CDBG funds allocated to the First Supervisorial District, for operating costs of the Children Advocacy Program, effective upon Board approval; and authorize the Executive Director to execute the contract. APPROVE (CRON NO. 92279LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.15 COMMUNITY DEVELOPMENT COMMISSION (Continued)

10-13-92.15.1 19 21.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Little Tokyo Service Center, Inc., in amount of \$40,000, from CDBG funds allocated to the Third Supervisorial District, for operating costs of the Asian Pacific Multi-Ethnic Project for the

Asian Pacific Elderly, effective upon Board approval; and instruct the Executive Director to execute the contract. APPROVE
(CRON NO. 92279LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.16 HEALTH SERVICES (Committee of Whole) 23 - 31

10-13-92.16.1 20 23.

Recommendation: Accept grant awards from the U.S. Department of Health and Human Services, in total amount of \$78,045, for continued Federal support of nurse training programs for the period of July 7, 1992 through June 30, 1993; and authorize the Director to approve and execute the student and nursing school agreements. APPROVE (CRON NO. 92276LAC0027)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.16.2 21 24.

Recommendation: Approve amendment to agreement with the Center Auxiliary for Recruitment and Education and Service, at no cost to County, to

authorize utilization of space for operation of the gift shop in the Pediatric Pavilion at LAC+USC Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92276LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.17 HEALTH SERVICES (Continued)

10-13-92.17.1 22 25.

Recommendation: Approve amendment to agreement with Radiometer America, Inc., with a maximum County obligation of \$65,025, for continued provision of laboratory equipment maintenance services for the period of October 1, 1992 through September 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92276LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.17.2 23 26.

Recommendation: Approve affiliation agreement with Pacific Union College, at no cost to County, to incorporate recent standard language changes and

to add the La Puente and Pomona Health Centers as training sites for nursing training programs offered by the College, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92276LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.17.3 24 27.

Recommendation: Authorize Director to offer a renewal agreement to Principles, Inc., in amount of \$185,583, offset by Federal and State drug abuse funds, with a 10% County match, for provision of drug abuse residential services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92276LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.17.4 25 28.

Recommendation: Authorize Director to offer agreements to various agencies, at a total estimated cost of \$632,225, for continued provision of AIDS case management home/community-based care services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92276LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.18 HEALTH SERVICES (Continued)

10-13-92.18.1 26 29.

Recommendation: Approve agreements with the Hospital of the Good Samaritan and California Hospital Medical Center, at an annual cost of \$300,000 each, for provision of emergency medical services, effective October 15, 1992 through October 14, 1993; also approve agreement with White Memorial Medical Center, at a cost of \$10,000 per month, for provision of inpatient mental health services, effective October 15, 1992 through July 14, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92276LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.18.2 27 30.

Recommendation: Approve agreements with various agencies, in total estimated amount of \$7,382,938, for provision of temporary personnel services, for the period of October 1, 1992 through September 30, 1993; and authorize the Director to provide a 30-day termination of agreements as necessitated by the County's financial condition. APPROVE FOR INTERIM USE PENDING BOARD ORDERED REDUCTIONS AND FILLING OF POSITIONS WITH SURPLUS

STAFF FROM OTHER COUNTY DEPARTMENTS (CRON NO. 92276LAC0029) Attachments
on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.18.3 28 31.

Recommendation: Accept donations from various donors, valued at
\$228,753.86. ACCEPT WITH THANKS (CRON NOS. 92279LAC0001 AND
92279LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.19 HISTORICAL LANDMARKS AND RECORDS COMMISSION 32

10-13-92.19.1 29 32.

Recommendation: Approve application and recommend registration of the
Sylvia Park Country Club Clubhouse and surrounding property as a Point of
Historical Interest (3); and instruct Chairman to sign the application.
APPROVE (CRON NO. 92279LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.20 INTERNAL SERVICES (4) 33

10-13-92.20.1 30 33.

Recommendation: Approve agreement with L.A. CHA Maintenance Company, at a total first-year cost of \$157,254, to provide custodial and related services at various County facilities, effective upon Board approval.

APPROVE AGREEMENT NO. 66477; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92275LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.21 MUNICIPAL COURT (1) 34

10-13-92.21.1 31 34.

Recommendation: Approve agreement with Pacific Key punch Services, Inc., a maximum first-year cost of \$385,223, to provide data conversion services

for the Los Angeles Judicial District Personal Service Citation documents, effective upon Board approval; and authorize the Court Administrator to sign options to extend the agreement for up to two successive one-year periods, commensurate with unanticipated workload and increase the contract sum not to exceed 30% at no increase in contractor's rates.

APPROVE AGREEMENT NO. 66504; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92227LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.22 PARKS AND RECREATION (2) 35 - 36

10-13-92.22.1 32 35.

Recommendation: Adopt resolution authorizing the Director to execute a contract with the California Department of Forestry and Fire Protection to receive \$129,000 in grant funds, with a County match of \$71,000, to purchase and plant trees at various park sites, using small businesses (2, 3, 4 and 5). ADOPT; ALSO APPROPRIATION ADJUSTMENTS -- \$179,000
(CRON NO. 92276LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.22.2 33 36.

Recommendation: Concur with the Department's termination of landscape maintenance agreements with FWLM, Inc., due to the contractor's inability to perform services and his request to cancel; and award agreements to the following: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Mariposa Horticultural Enterprises, Inc.,
at an estimated first-year cost of \$59,150,
Debs Regional Park (1), effective upon Board
approval through January 31, 1994
AGREEMENT NO. 66506
(CRON NO. 92276LAC0003)

Landscape West, Inc., at an estimated
first-year cost of \$126,090, Foothill Community
Parks (1 and 5), effective upon Board approval
through December 31, 1993
AGREEMENT NO. 66505
(CRON NO. 92276LAC0002)

Landscape West, Inc., at an estimated
first-year cost of \$124,894, Hacienda Heights
Community Parks (4), effective upon Board
approval through December 31, 1993
AGREEMENT NO. 66507
(CRON NO. 92275LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.23 PROBATION (4) 37 - 38

4-VOTE

10-13-92.23.1 34 37.

Recommendation: Adopt resolution authorizing submission of grant applications to the Office of Criminal Justice Planning, for funding in amount of \$350,332, with a County match of \$35,033, for the Long Beach Gang Violence Suppression and Prevention Program, the Pasadena Not! Program, the Multi-generation Families/Gang Violence Suppression Program and the Southeast Area Gang Project; and authorize the Chief Probation Officer to accept the grant award, serve as Project Director for the program and to sign the grant award documents, including any extensions, amendments or revisions. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$315,000 (CRON NO. 92275LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

10-13-92.23.2 35 38.

Recommendation: Approve contract with Linda Connelly and Associates, Inc., Electronic Supervision Services, Inc., and Wackenhut Monitoring Systems, Inc., with no additional net County cost, for implementation of a pilot program to provide Los Angeles County with electronic monitoring service; and instruct the Chief Probation Officer in conjunction with the Countywide Criminal Justice Coordinating Committee to proceed with implementation of the one-year pilot program. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 92275LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.24 PUBLIC SOCIAL SERVICES (3) 39 - 40

10-13-92.24.1 36 39.

Recommendation: Approve agreement with the Information and Referral Federation, in total amount of \$1,724,911, with a net County cost of \$100,365, to provide a comprehensive 24-hour multilingual information and referral service, a 24-hour toll free Elder Abuse Hotline and maintain the entire Community Resource Information Bank, for the period of November 1, 1992 through June 30, 1993; and delegate authority to Director to amend the agreement, provided any increases in contract costs do not exceed the annualized Fiscal Year 1992-93 cost by 10%. APPROVE AGREEMENT NO. 66509; INSTRUCT CHAIRMAN SIGN (CRON NO. 92279LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.24.2 37 40.

Recommendation: Approve agreement with the Regents of the University of California on behalf of the University of California at Davis Extension, in amount of \$1,435,000, with no net County cost, to provide generic staff training services to eligibility, management and clerical staff, effective

the first day after Board approval through June 30, 1993; delegate authority to Director to approve contract renewals and budgets for two additional fiscal years and to negotiate changes in costs up to 25% of \$1,435,000; also authorize Director to consent to U.C. Davis subcontracts with instructors, consent to reallocation of contractor funds among budget items, not to exceed the total maximum agreement amount and consent to substitute courses as long as there is no net loss in overall training time and the rate remains the same. APPROVE AGREEMENT NO. 66508; INSTRUCT CHAIRMAN SIGN (CRON NO. 92279LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.25 PUBLIC WORKS (4) 41 - 46

4-VOTE

10-13-92.25.1 38 41.

Recommendation: Accept transfer and conveyance of drainage facilities and necessary right-of-way to the County Flood Control District, Tract No. 34841, Private Drain No. 2184, West Hills area (5). ADOPT (CRON NO. 92275LAC0013) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.25.2 39 42.

Recommendation: Request jurisdiction of Imperial Highway at Van Ness Ave., Cities of Hawthorne and Inglewood (2). ADOPT (CRON NO. 92275LAC0015) Attachment on file in Executive Office.

3-VOTE

10-13-92.25.3 40 43.

Recommendation: Acting as the governing body of County Waterworks District No. 21, Kagel Canyon (5), declare that the installation of a water main in Dexter Motor Way, Kagel Canyon, was an emergency; and ratify the hiring of Doty Bros. Equipment Company to perform the necessary work, at an estimated cost of \$80,000. APPROVE (CRON NO. 92275LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.26 PUBLIC WORKS (Continued)

10-13-92.26.1 41 44.

Recommendation: Adopt plans and specifications for the following projects; set November 10, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6487 - Glenoaks Blvd., Cities of Burbank and Glendale (5), at an estimated cost between \$625,000 and \$950,000
(CRON NO. 92275LAC0001)

CC 6559 (PROP C) - Normandie Ave., at Sepulveda Blvd., vicinity of Carson (2), at an estimated cost between \$30,000 and \$45,000 (CRON NO. 92275LAC0002)

CC 6571 - Fullerton Rd., City of La Habra Heights (4), at an estimated cost between \$350,000 and \$525,000
(CRON NO. 92275LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.26.2 42 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5914, 5956, 6305(FAU), 6373(FAU), ACOP NO. 6, ALONZO DRAIN AND DRY CANYON-CALABASAS, UNIT 2 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.26.3 43 46.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 49323-(4) AND 49324-(4) Documents on file in
Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.27 SHERIFF (5) 47

10-13-92.27.1 44 47.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$1,285.76. APPROVE
(CRON NO. 92276LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.28 MISCELLANEOUS COMMUNICATIONS 48 - 50

10-13-92.28.1 45 48.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

Silveria Padilla v. County of Los Angeles,
in total amount of \$300,000
(CRON NO. 92262LAC0016)

William Hernandez, et al., v. County
of Los Angeles, in total amount of
\$492,000 (CRON NO. 92279LAC0009)

Glen Edward Mixon v. County of Los Angeles,
in an amount up to \$490,000, plus
satisfaction of a Medi-Cal lien up
to \$95,000 (CRON NO. 92275LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.28.2 46 49.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenues resulting from Santa Clarita Annexation 1992-01 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92280LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.29 MISCELLANEOUS COMMUNICATIONS (Continued)

10-13-92.29.1 55 50.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the negotiated exchange of property tax revenues resulting from Palmdale Annexation 1989-12 (5), and related jurisdictional changes. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92280LAC0006)

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

SUPERVISOR ANTONOVICH MADE A MOTION WHICH FAILED FOR LACK OF A SECOND WHICH WOULD HAVE CONTINUED THE LOCAL AGENCY FORMATION COMMISSION'S RECOMMENDATION ONE WEEK TO OCTOBER 20, 1992 AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT ON PROJECT COSTS TO THE COUNTY IF AREA IS NOT ANNEXED TO THE CITY OF PALMDALE

10-13-92.30 ORDINANCES FOR ADOPTION 51 - 54

10-13-92.30.1 52 51.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to include changes to the alternative severance pay plan for full time permanent non-represented and represented employees as a result of Union negotiations. ADOPT ORDINANCE NO. 92-0107 AMENDING CHAPTER 5.20 OF TITLE 5 OF THE LOS ANGELES COUNTY CODE RELATING TO SEVERANCE PAY; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A REPORT EVERY THREE MONTHS ON THE PROGRESS AND COSTS OF THE PROGRAM, INCLUDING THE PROFIT OF EMPLOYEES USING THE PROGRAM AND HOW EFFECTIVE THE PROGRAM HAS BEEN Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action.

10-13-92.31 ORDINANCES FOR ADOPTION (Continued)

10-13-92.31.1 53 52.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, which provides for the deferral of salary adjustments for non-represented employees and performance-based pay employees and provides for the deferral of matching contributions to 401K plans and suspension of matching contributions to the Horizons Plan for these employees. ADOPT ORDINANCE NO. 92-0108 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action.

10-13-92.31.2 54 53.

Ordinance for adoption amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to Fiscal Year 1992-93 Budget. ADOPT ORDINANCE NO. 92-0109 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action.

10-13-92.31.3 47 54.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 88-556-(5), petitioned by Al Mozafar. ADOPT ORDINANCE NO. 92-0106Z (CRON NO. 92279LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.32 MISCELLANEOUS

10-13-92.32.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-13-92.32.2 48 55-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing a reward of \$10,000, to be paid to any person or persons who provide information leading to the arrest and conviction of the assailant who sexually assaulted two elderly women in the San Gabriel area. ADOPT (CRON NO. 92283LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.32.3 49 55-C.

Recommendation as submitted by Supervisor Hahn: Proclaim October 17, 1992 as "Willie Shoemaker Day," throughout Los Angeles County, in recognition of his outstanding achievement in horse racing. APPROVE (CRON NO. 92282LAC0049)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.32.4 50 55-D.

Recommendation as submitted by Supervisor Edelman: Authorize the Chief Probation Officer to work with the Presiding Juvenile Court Judge Jaime Corral and Group W. Broadcasting to develop a pilot Teen Court diversion program, which includes referrals of minors, and if successful, to provide the Board with an agreement to film such a pilot. APPROVE
(CRON NO. 92283LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.33 MISCELLANEOUS (Continued)

10-13-92.33.1 51 55-E.

County Librarian's recommendation: Approve closure of up to 12 library service outlets, and instruct the County Librarian to work with each Board office to identify the specific libraries to be closed, effective within 30 days from date of Board approval, and implement the approved library closures to mitigate layoffs of permanent employees by utilizing soft landing dollars and supplemental funds and reassign employees affected by the closures to other vacant positions; also approve use of the balance of supplemental funds to restore service hours in the remaining County libraries; instruct County Counsel and the Director of Internal Services to assist the County Librarian in negotiating the termination of leases for the affected facilities at the earliest practicable dates in order to achieve maximum lease cost savings for the balance of the fiscal year; establish a committee consisting of a member of the staff from each Board office to work with the County Librarian to explore the feasibility of obtaining outside funding support for programs such as a Literacy Program in 1993-94; and instruct the County Librarian to develop plans to make special programs such as Audio-Express, FYI and Municipal Reference fully revenue offset, include recommendations for such revenue increases in the

1993-94 budget and monitor closely the Public Library budget and report back to the Board as needed regarding progress in achieving targeted savings and any further action, including workforce reductions, which may be necessary by the Board. APPROVE (CRON NO. 92283LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

10-13-92.33.2 57 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JOYCE BREIMAN

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Sheriff and District Attorney to report back to the Board with recommendations on allegations that the so-called Bryant Family crime ring has infiltrated the District Attorney's Office, Los Angeles Police Department and other major organizations.

10-13-92.33.3 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Fire Fighter Larry Cooper

Supervisor Dana

Tommie Turner, Jr.

Supervisor Antonovich

Philip Earl Blair
Sister Mary Laurita Hahn
Roger Martin Harris
Thomas L. Mc Lemoire
Roger Nolan Muir
Philip Fiske Stone II
Winifred Priscilla Jones Veazy

Meeting adjourned (Following Board Order No. 59).

Next meeting of the Board: Tuesday morning, October 20, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 13, 1992, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

ROBIN A.

Chief, Board

GUERRERO

Services Division
